CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Thursday, September 15, at 1:30pm. AT CITY HALL, 301 WEST SECOND STREET, BOARDS AND COMMISSIONS ROOM, ROOM 1101, AUSTIN, TEXAS

Call Meeting to Order

- 1. Review and approval of minutes for the committee meeting held Tuesday, August 23rd, 2011.
- 2. Citizen Communications.
- 3. Update from staff on support efforts for the area fire disasters.
- 4. University Hills Neighborhood Association (UHNA) Task Force Status Report on HB 216 Model Standards and COA Planning Group Data (Joan Bartz, Chair, UHNA Disabled Group Home Task Force).
- 5. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Abigail Smith, Chief Animal Services Officer).
- 6. Review Public Health Interlocal Agreement with Travis County on September 22 City Council Agenda and take appropriate action (Carlos Rivera, Director, HHSD, Kymberley Maddox, Chief Administrative Officer, HHSD).
- 7. Discuss recommendations regarding the allocation of \$380,000 in social services funding, and take appropriate action.
- 8. Receive staff update and recommendations, and discuss Social Services Contracts Request for Proposals. Review the 6-month extension contracts on City Council September 22, 2011 agenda and take appropriate action (Bert Lumbreras, Assistant City Manager, Dorinda Pulliam, HHSD).
- 9. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, October 18, 2011 or at the call of the committee chair.

Adjourn

Other members of City Council may be present at this meeting. If another member or members of City Council attends, a quorum of the City Council would be present. However, no action will be taken except as the Public Health and Human Services Committee, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.